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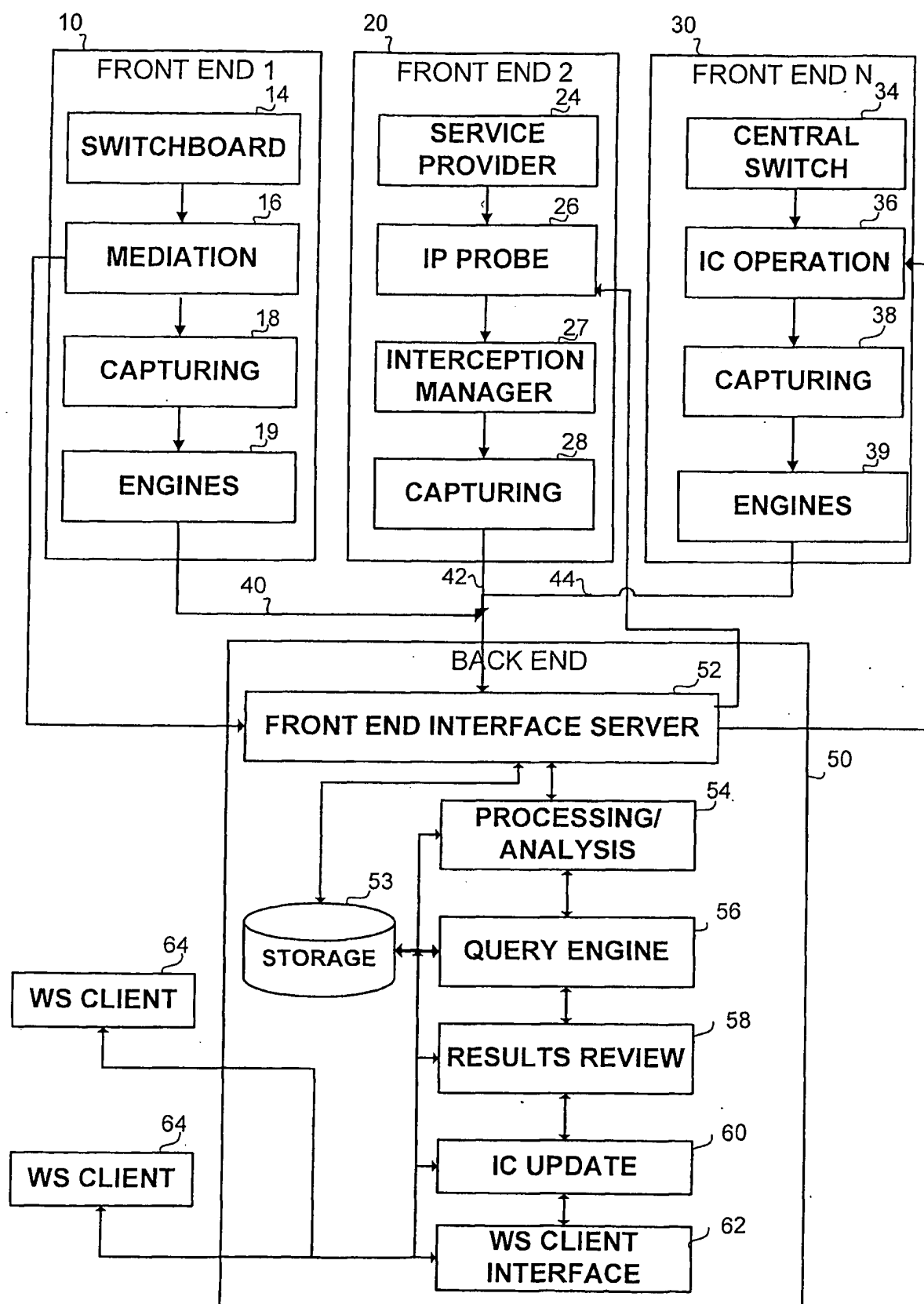


FIG. 1

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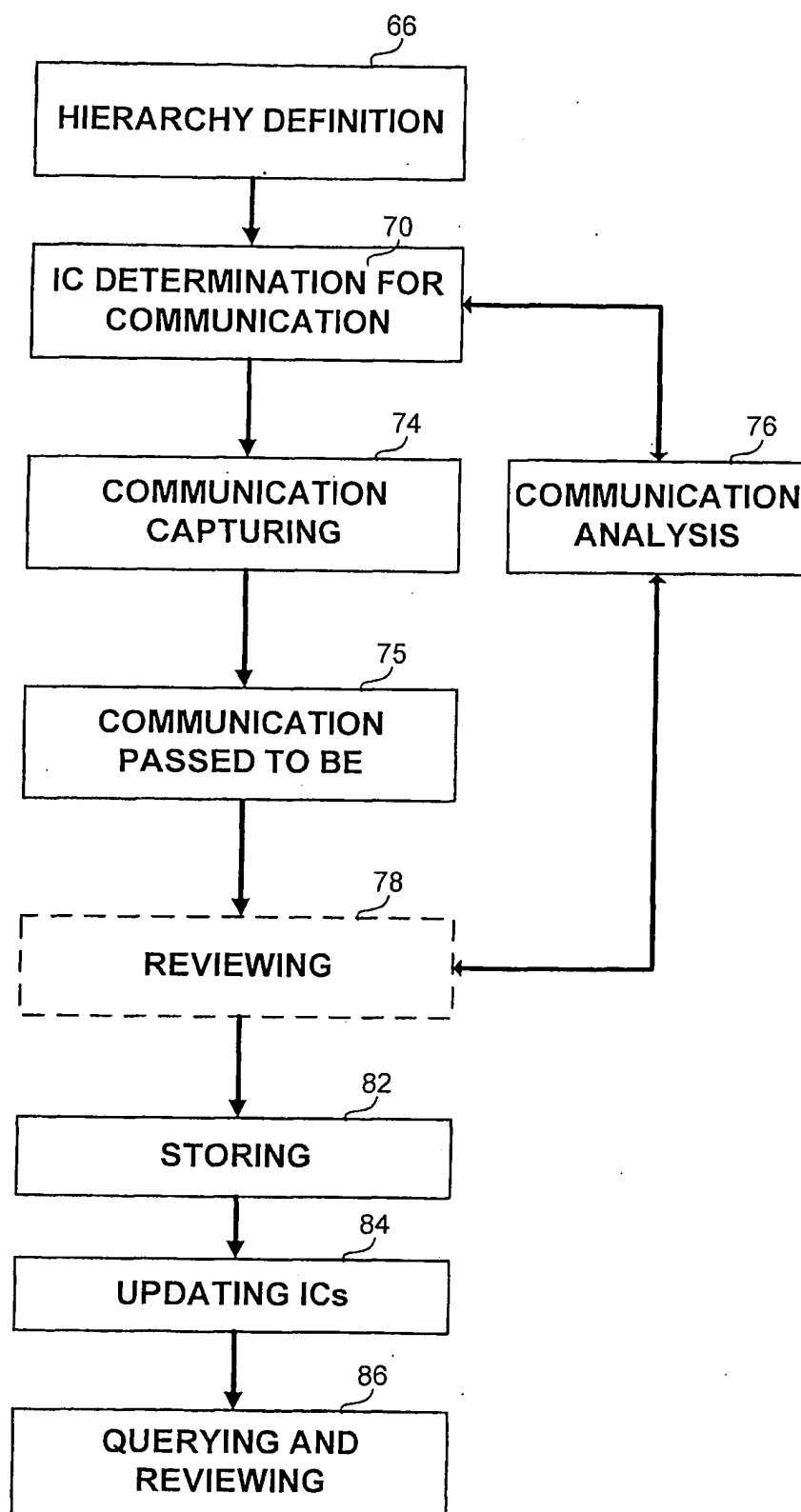


FIG. 2

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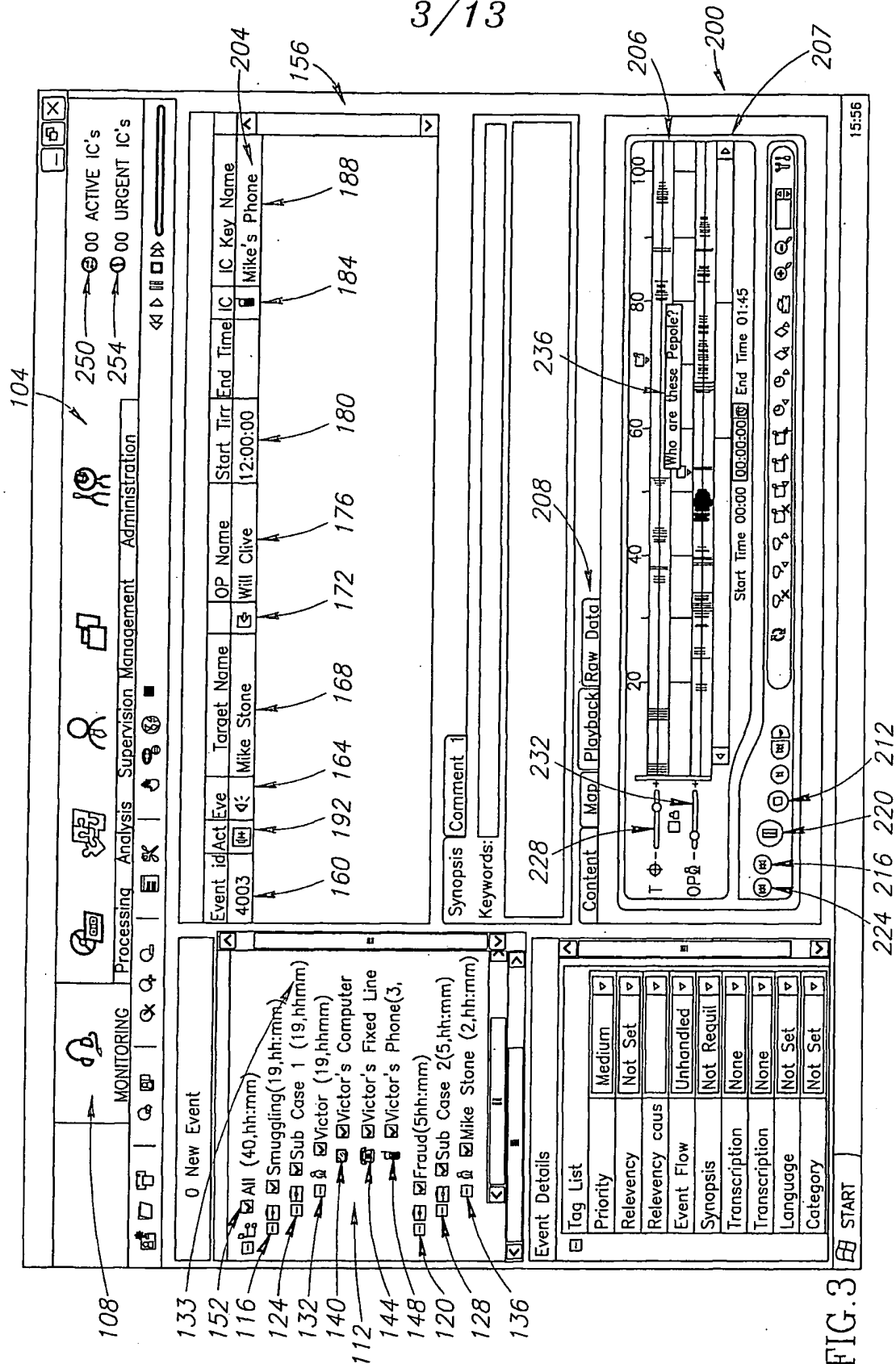


FIG. 3

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MONITORING Processing Analysis Supervision Management Administration

0 New Event

Cass Tree

- ☒ All (40, hh:mm)
- ☒ Smuggling(19, hh:mm)
- ☒ Fraud(5hh:mm)
- ☒ Murder(10hh:mm)
- ☒ Money laundering
- ☒ cyber crime (3, hh:mm)

Tag List

Priority	Medium
Relevancy	Not Set
Relevancy caus	
Event Flow	Unhandled
Synopsis	Not Requill
Transcription	None
Transcription	None
Language	Not Set
Category	Not Set

Event id	Act	Eve	Target Name	Dire	OP Name	Start Time	End Time	IC Key Name	IC Key Phone
4003			Mike Stone		Will Clive	12:00:00			Mike's Phone

Time: 12:00:00 Key Name: Mike's Phone

Type: Voice Target Identifier: Mike Stone

Criterion: none Op Key Name: Will Clive

Message: The Target Mike Stone contacted Will Clive

☐ Remind me in: 5 Minutes

FIG. 4

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404

00 ACTIVE IC's

00 URGENT IC's

MONITORING

Processing
Analysis
Supervision Management
Administration

0 New Event

Cases Tree

- ☒ All (40, hh:mm)
- ☒ Smuggling(19, hh:mm)
- ☒ Fraud(5h:mm)
- ☒ Murder(10h:mm)
- ☒ Money laundering
- ☒ cyber crime(3, hh:mm)

Event ID	Act	Eve	Target Name	Dire	OP Name	Start Trr	End Time	IC	Key Name
5003			Will Clive	<input checked="" type="checkbox"/>		12:02:36		<input checked="" type="checkbox"/>	Will's Computer
4004		<input checked="" type="checkbox"/>	Mike Stone	<input checked="" type="checkbox"/>	Victor Sippp	12:01:16	12:02:45	<input checked="" type="checkbox"/>	Mike's Phone
5001		<input checked="" type="checkbox"/>	Will Clive	<input checked="" type="checkbox"/>	Mike Stone	12:01:08	12:02	<input checked="" type="checkbox"/>	Will's Computer
4003		<input checked="" type="checkbox"/>	Will Stone	<input checked="" type="checkbox"/>	Will Clive	12:00:00		<input checked="" type="checkbox"/>	Mike's Phone

Synopsis

Keywords:

Content

ORDER FORM FOR LOCAL/FOREIGN ORDERS

ORDER NUMBER 563

SUPPLIER NAME

DEPT TEL

11/11/03 BUDGET

No STORAGE TEMP

TEL

ROOM

BUDGET

STORAGE TEMP

Events Details

Tag List	Priority	Relevancy	Relevancy caus	Event Flow	Synopsis	Transcription	Transcription	Language	Category
	Medium	Not Set		Unhandled	Not Requii	None	None	Not Set	Not Set

START
15:56

FIG. 5

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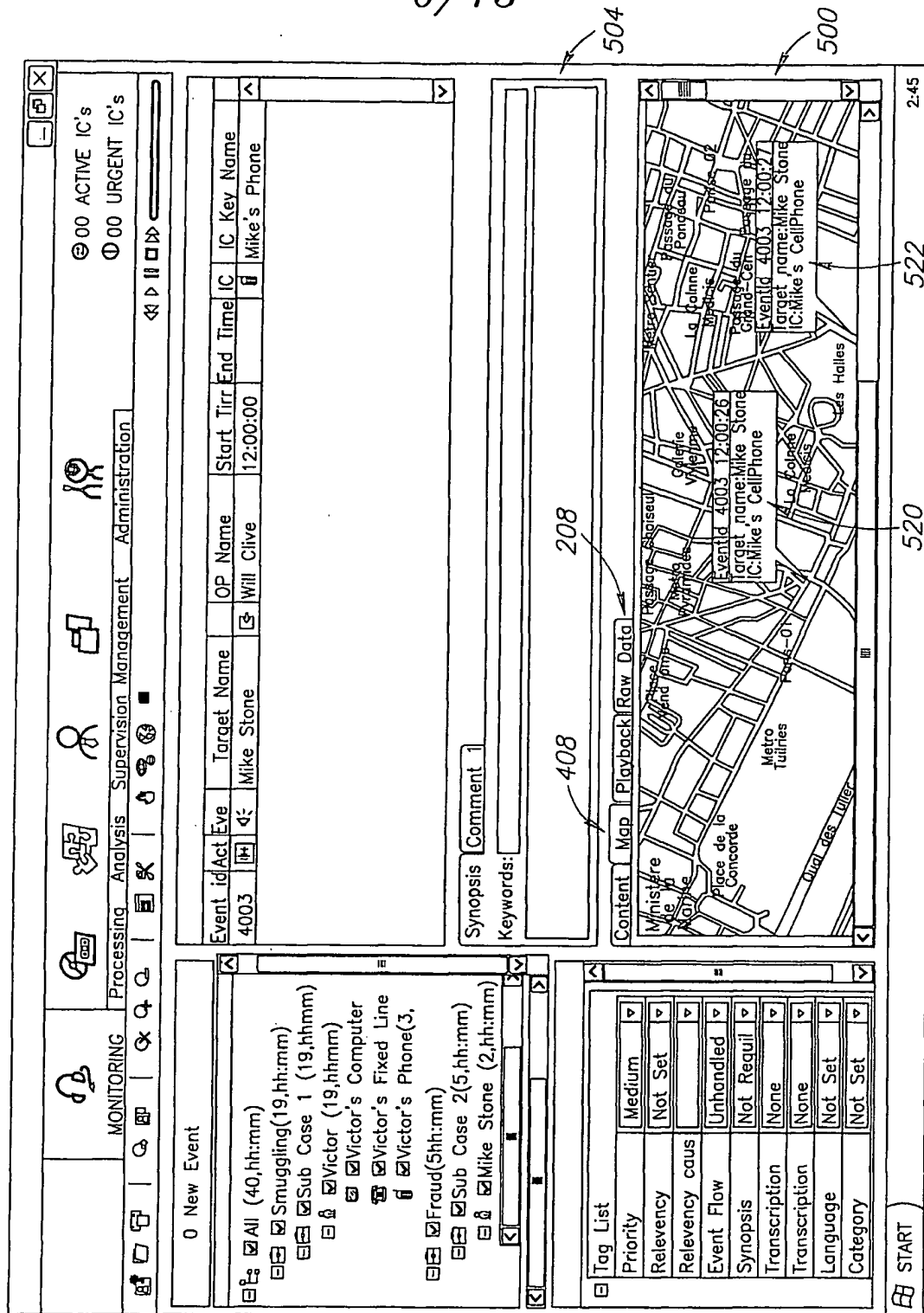


FIG. 6

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600

[illegible]

FIG. 7

[illegible]

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The screenshot displays a software interface with a top menu bar containing 'MONITORING', 'Processing', 'Analysis', 'Supervision', 'Management', and 'Administration'. Below the menu is a toolbar with icons for search, analysis, and other functions. The main window is divided into several sections:

- Top Bar:** Includes status indicators for 'ACTIVE IC's' and 'URGENT IC's', and a search bar with the text '820'.
- Left Panel:** Contains a list of queries under the heading '0 New Event'. The list includes 'Current Queries' (Current 01, Private Queries, Query 02, Query 03, Public Queries, Query 04) and 'Cases Free' (Queries, Lists). A 'List' button is at the bottom.
- Central Panel:** Features a 'General' tab with a 'Time Range' section (From: 1/1/2000, To: 1/1/2004) and an 'Event Duration' section (More then: 00:00:30, Less Then: 00:00:00). Below this is a 'Nice Track IDs' section with fields for Event ID, Site, Assigned to, Warrant ID, Case Name, and Sub-case. A 'Location' section includes a 'Target' field.
- Right Panel:** Contains a 'Search Options' section with a 'Maximum event to retrieve' field (set to 2000) and a checkbox for 'retrieve offline events'. At the bottom are buttons for 'Save As', 'Save', 'Run', and 'Cancel'.
- Bottom Panel:** Displays a table of event details with columns for Tag List, Priority, Relevancy, Relevancy caus, Event Flow, Synopsis, Transcription, Language, and Category. The table is currently empty.

Annotations with arrows point to specific elements:

- 828 points to the 'Current Queries' section in the left panel.
- 836 points to the 'Cases Free' section in the left panel.
- 832 points to the 'Queries' section in the left panel.

The bottom right corner shows a 'START' button and a timestamp of '15:54'.

FIG. 9

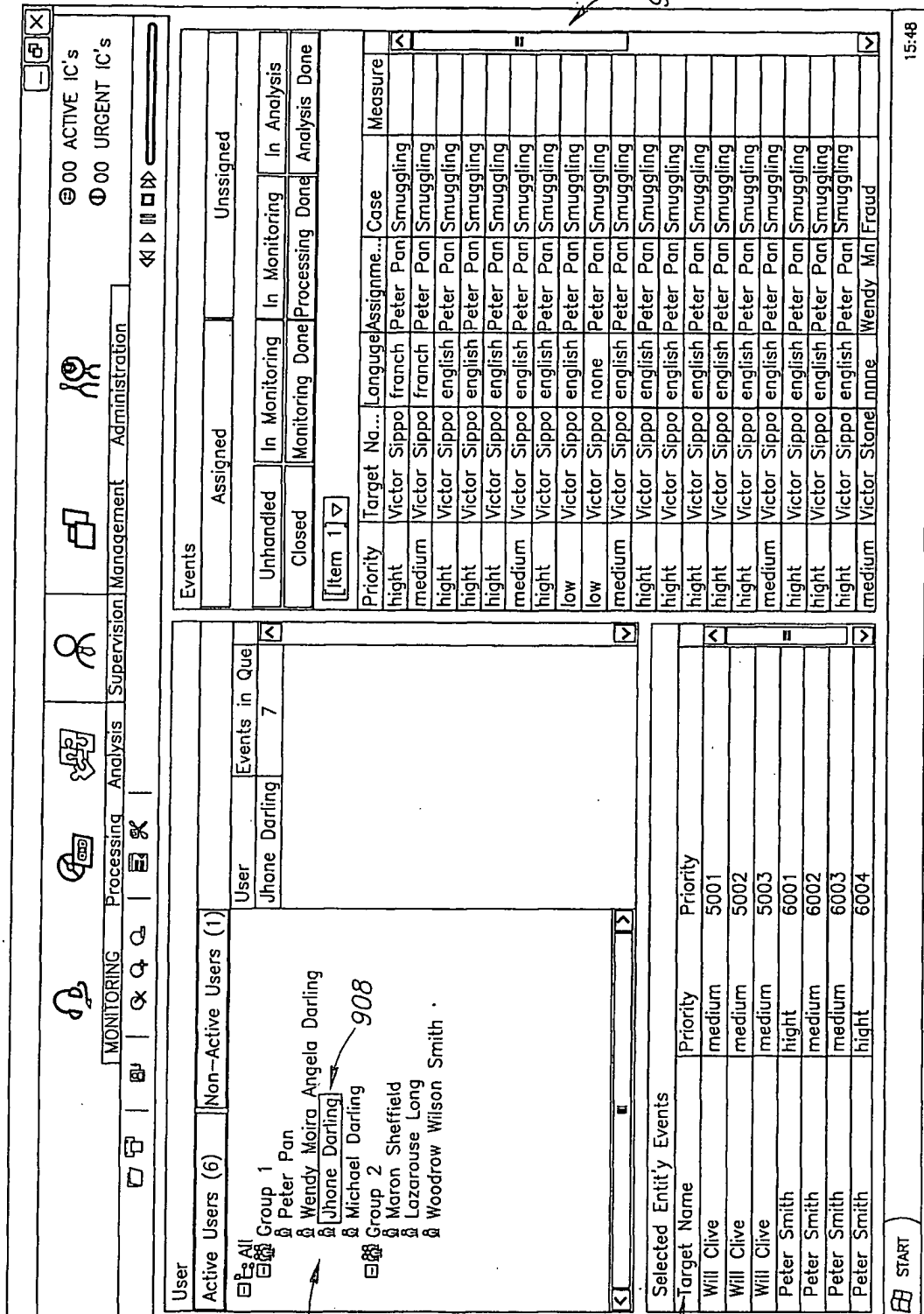


FIG. 10

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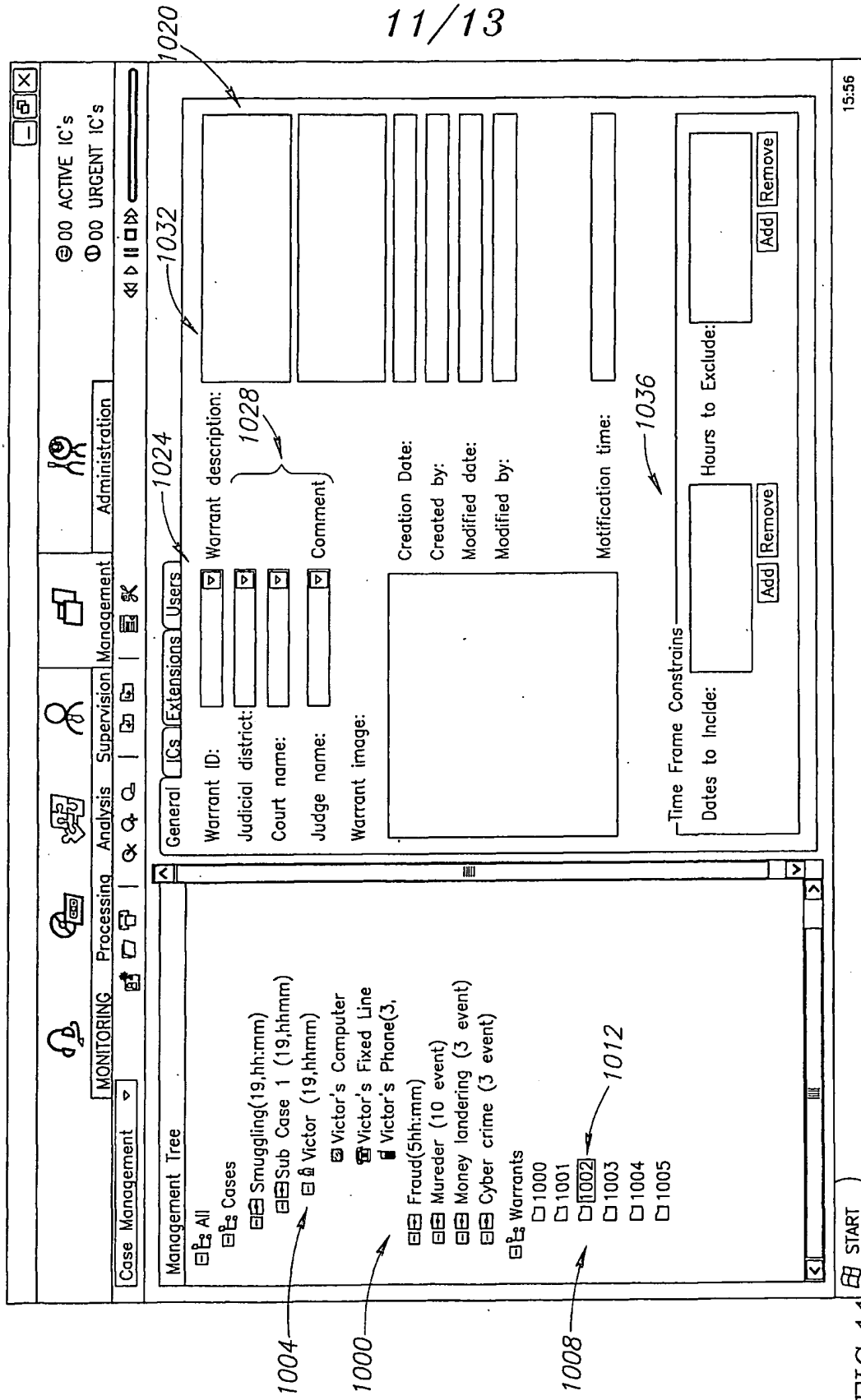


FIG.11

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MONITORING Processing Analysis Supervision Management Administration

00 ACTIVE IC's
00 URGENT IC's

Speaker Hunting

Hunting query started at : 11/7/2005 11:34:37 Hunting processB duration: 40:00

Score	Sub-case	Target	Party Name	IC	IC Ident	OP Name
<input type="checkbox"/> 99%	01	Victor Sig	Victor Sip	01		Brad Smi
<input type="checkbox"/> 98%	02	John Ada	John Ada	02		Brad Smi
<input type="checkbox"/> 95.5%	03	Bruno Po	Bruno Po	03		Brad Smi

1112 1116 1120 1124 1104

Web P2P FTP Other

IC Key Name

Will's Computer
Will's Computer
Will's Computer
Peter's CellPhone
Peter's CellPhone
Peter's CellPhone
Peter's Location
Peter's Location
Peter's Phone

Play Source event Call Play Selected Event Close

Target 23
Target 24
David Smith

0 New Event

☐ All (40, hh:mm)
☐ Smuggling(19, hh:mm)
☐ Fraud(5, hh:mm)
☐ Murder(10, hh:mm)
☐ Money laundering
☐ cyber crime(3, hh:mm)

Cases Tree Queries

Event Details

Tag List

Priority High

Relevancy Relevant

Relevancy cal Important

Event Flow Monitoring

Synopsis None

Transcription Required

Transcription Done

Language English

Category Organized

List

START

11:34

FIG.12

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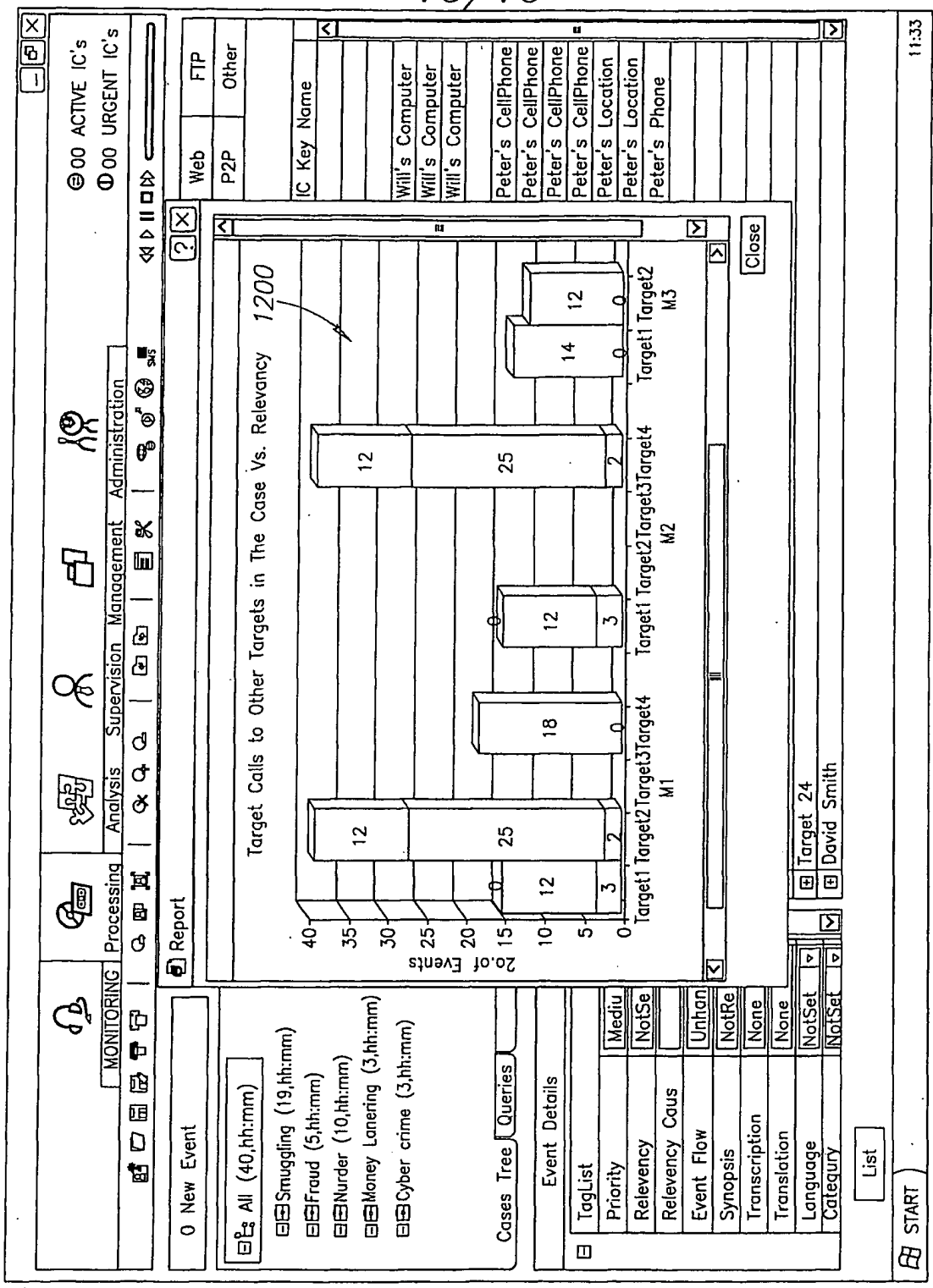


FIG.13